MEETING NOTICES FOR THE WEEK OF February 13, 2006

To: Members of the Committee on Committees

From: Monroe Gray, President

Date: February 7, 2006

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday**, **February 13**, **2006** at **5:15** p.m. in the President's Conference Room of the City-County Council Office. It is anticipated that the following items may be considered by the Committee:

Background Check

Committee Assignments

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Monroe Gray
Phil Borst
Lonnell Conley
Aaron Haith
Garland Graves

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: February 10, 2006

Re: Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday**, **February 14**, **2006** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 45, 2006</u> – reappoints Dr. Thomas Inui to the Information Technology Board

<u>PROPOSAL NO. 96, 2006</u> - amends Title 1, Chapter 291, Personnel, Sec. 291-113 (a), background checks required of the Revised Code

<u>PROPOSAL NO. 97, 2006</u> - encourages the development of a program for the employment of ex-offenders, where appropriate, by the Consolidated City and County and certain contractors with the Consolidated City and County

<u>PROPOSAL NO. 98, 2006</u> - amends the Code, Chapter 135, Article II, to create a new Section 224 establishing a mandatory electronic filing and certification process in the office of the Marion County Auditor

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4240, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Mayor Bart Peterson

Marty Womacks

Joan Romeril

Dan Jones

Robert Clifford

Dr. Thomas Inui

Earl Morgan

Olgen Williams

Willis Bright

Pastor Preston Adams

Gloria Vaughn

Brian Barton

Doug Hairston

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: February 9, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **February 15**, **2006**, at **5:30 p.m.** in room **260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 78, 2006</u> - reappoints Brian Carney to the Animal Care and Control Board

PROPOSAL NO. 79, 2006 - reappoints Robert A. Brown to the Board of Public Safety

PROPOSAL NO. 80, 2006 - reappoints Kim Robinson to the Board of Public Safety

<u>PROPOSAL NO. 81, 2006</u> - reappoints Al Polin to the Citizens Police Complaint Board

<u>PROPOSAL NO. 82, 2006</u> - appoints Raymond Pierce to the Indianapolis-Marion County Forensic Services Board

<u>PROPOSAL NO. 83, 2006</u> - approves an increase of \$50,288 in the 2006 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay for overtime of deputies involved in the F.B.I. Joint Terrorism Task Force, the Drug Enforcement Administrations Task Force, and the Organized Crime Drug Enforcement Task Force

<u>PROPOSAL NO. 84, 2006</u> - approves an increase of \$74,287 in the 2006 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to provide support for the many and varied needs of the Marion County Jail, funded by the State Criminal Alien Assistance Program of the Department of Justice

<u>PROPOSAL NO. 85, 2006</u> - approves an increase of \$292,331 in the 2006 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to reappropriate unspent balances from seven previously approved US Department of Justice grants and to appropriate four new grants from the Federal Highway Traffic Safety agency

<u>PROPOSAL NO. 86, 2006</u> - approves an increase of \$64,859 in the 2006 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to purchase equipment needed by the Firearms Unit of the crime lab, financed by a grant awarded by the Indiana Criminal Justice Institute on behalf of the US Department of Justice

PROPOSAL NO. 87, 2006 - approves a transfer and new appropriations totaling \$896,335 in the 2006 Budget of the Marion County Justice Agency (Federal Law Enforcement Equitable Sharing Fund and Federal Grants Fund) to share federal forfeiture revenues resulting from investigations and prosecutions involving the Metro Drug Task Force and to implement a US Department of Justice "Project Safe Neighborhood" grant to reduce gun crime and gun violence, financed by transfers and new federal funds

<u>PROPOSAL NO. 88, 2006</u> - approves a transfer of \$50,000 in the 2006 Budget of the Marion County Coroner (County General Fund) to provide funding for purchasing necessary supplies for use in performing autopsies, financed by a transfer between characters

<u>PROPOSAL NO. 89, 2006</u> - approves a transfer of \$51,440 in the 2006 Budget of the Marion County Public Defender Agency (County General Fund) to pay for one full time attorney to represent clients in the major felony court ("drug court")

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

Robert Turner	Mike Medler	Jerry McCory
Chief Michael Spears	Liz Allison	Dave Cook
Sheriff Frank Anderson	Diana Burleson	Kenneth Ackles
Brian Carney	Robert A. Brown	Kim Robinson
Al Polin	Raymond Pierce	Robert Clifford
Major Ronald Chappel	Kerry Forestal	Judge Bill Young
	Chief Michael Spears Sheriff Frank Anderson Brian Carney Al Polin	Chief Michael Spears Sheriff Frank Anderson Brian Carney Al Polin Liz Allison Diana Burleson Robert A. Brown Raymond Pierce

TO: Members of the Parks and Recreation Committee

FROM: Monroe Gray, Jr., Chairman

DATE: February 10, 2006

RE: <u>Meeting Notice</u>

There will be a meeting of the Parks and Recreation Committee of the City-County Council on Thursday, February 16, 2006 at 5:00 p.m. in Room 260 of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 75, 2006</u> - reappoints Emily Nichols to the Board of Parks and Recreation

<u>PROPOSAL NO. 76, 2006</u> - reappoints Rick Cockrum to the Board of Parks and Recreation

<u>PROPOSAL NO. 77, 2006</u> - approves an appropriation of \$28,495 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to fund after school programming at IPS School 27/Charity Dye, and to pay for food supplies for youth attending after school programs at various sites, financed by grants from the United Way and the Hoover Family Foundation

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Joseph Wynns Sandi Young Wayne Simpson Chris Radford Kristen Weaver Keith Cheney Rick Cockrum Emily Nichols Cindy Porteous